

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 20, 2004
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, July 13, 2004. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).
- 2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments will be limited to items on the agenda.
- 3) **CLAIMS FOR REVIEW:**
 - A. Payment Voucher 784-9294, dated June 29, 2004, from the Community Mental Health Center, payable to Dean Settle, in the total amount of \$209.80, of which \$125.27 is under review. Payment is for items purchased from the Nebraska Gift Shop for Technical Assistance Policy Analysis Center (TAPA) meeting attendees, in the amount of \$125.57. \$84.23 is for mileage and books.
- 4) **CLAIMS:** Approval of all claims processed through Tuesday, July 20, 2004.
- 5) **NEW BUSINESS:**
 - A. An application for a Special Designated License from Lamp and McTaggart, Inc. d/b/a Fat Nappy's, located at 5100 North 48th Street in Lincoln, Nebraska, to cater a wedding reception on Saturday, August 7th, 2004 from 6 p.m. to 1 a.m. at Country Pines, located at 6305 West Adams Street, Lincoln, Lancaster County, Nebraska.
 - B. An agreement with Blue Cross Blue Shield of Nebraska to submit Medicare claims electronically directly to Blue Cross Blue Shield for payment of services provided at the Community Mental Health Center. The agreement is effective upon execution and includes a 60 day termination provision. (C-04-0323)

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5) **NEW BUSINESS:**

- C. An agreement with Miles Consulting, Inc. for wraparound training for the purpose of building wraparound training capacity in the community. Term of the agreement is July 20, 2004 through and including July 23, 2004. The County will pay \$5,725 for the services. (C-04-0325)
- D. A contract with Dry Cleaning City, in the estimated amount of \$17,588.50 per year, for dry cleaning services for the County Sheriff. Term of the agreement is August 1, 2004 through July 31, 2007, with a renewal option for an additional three year period with mutual consent. (C-04-0326)
- E. An agreement with the Board of Regents of the University of Nebraska regarding a Federal work study program with the Lancaster County Public Defender's Office. The County will pay 30 percent of the hourly rate for the period of August 20, 2004 through August 18, 2005. (C-04-0327)
- F. An agreement with the Lincoln Housing Authority (LHA) providing that the Lancaster County Community Mental Health Center supports LHA's application for the Mainstream Housing Opportunities for Persons with Disabilities Program. If the grant is awarded to LHA, the Community Mental Health Center will provide supportive services to recipients of the Mainstream Program vouchers who are also eligible for services from the Community Mental Health Center. The agreement includes a 30 day termination clause. (C-04-0333)
- G. A contract with Cheever Construction Company, in the amount of \$332,900, for labor and materials to remodel County owned property located at 2966 "O" Street for future use by the Lancaster County Community Mental Health Center. (C-04-0334)
- H. An amendment to an agreement with the State of Nebraska, Department of Health and Human Services, under County Contract C-03-0575, for detention services to juveniles committed to or placed within the State's Office of Juvenile Services. The parties wish to extend the term of the agreement from June 30, 2004 through October 31, 2004. (C-04-0324)
- I. A political subdivision tort claim filed against Lancaster County by Paul D. Boross, on behalf of Sue McCollum, for damages.
- J. A political subdivision tort claim filed by James L. Anderson against the Lancaster County Corrections Department for damages.

6) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. County Assessor/Register of Deeds Monthly Report for June, 2004.
2. Clerk of the District Court's Monthly Report for June, 2004.
3. Records and Information Management's Monthly Report for June, 2004.
4. Lincoln City Libraries Director's Report for June, 2004.

B. Setting of a public hearing for Tuesday, August 3, 2004 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding County Final Plat 04060, Hilltop Estates 2nd Addition, requested by Brian D. Carstens and Associates on behalf of owners Kirk K. and Marybeth Helmink, Jonathan Peterson, and Brent and Aspen Emery, consisting of three lots, on property generally located at South 82nd Street and Pella Road (South 84th Street Court and Pella Road) in Lancaster County, Nebraska.

C. Setting of a public hearing for Tuesday, August 10, 2004 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding Comprehensive Plan Amendment 04002, requested by the Director of Planning on behalf of the Lincoln Airport Authority, to adopt the "Lincoln Airport Federal Air Regulations (F.A.R.) Part 150 Noise Compatibility Study" as an approved subarea plan of the Lincoln/Lancaster County Comprehensive Plan, and to amend the Land Use Plan accordingly, for the area generally between Southwest 40th Street and South Coddington Avenue, from West South Street to one-half mile of West "A" Street.

D. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following:

- ▶ Verna M. Strode, in the amount of \$3,550.38, at the intersection of North 162nd Street and Branched Oak Road; Project C55-A-401(5). (C-04-0328)
- ▶ Mark S. Bohaty, in the total amount of \$3,163, at 7101 Southwest Hunters Court; Project STPE-3305(9). (2 contracts) (C-04-0329 and C-04-0330)
- ▶ Barbara J. Bais and Gregory R. Pettibone, in the total amount of \$1,723.59, at 17201 North 162nd Street; Project C55-A-401(5). (2 contracts) (C-04-0331 and C-04-0332)

7) **EMERGENCY ITEMS AND OTHER BUSINESS:**

8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Tuesday, June 20, 2004, beginning at 12:15 p.m., in Room 113 on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, July 22, 2004, beginning at 8:15 a.m., in Room 113 on the first floor of the County-City Building.
- C. The Lancaster County Board of Commissioners have scheduled budget meetings to be held at the County-City Building (room numbers listed below) located at 555 South 10th Street, Lincoln, Nebraska:

Other Budget Meetings will be Scheduled on a Staff Meeting Agenda:

Tuesday, August 10, 2004 - 7:00 p.m.: Public Hearing on County Budget; County-City Building, County Commissioners Hearing Room, Room 112

Thursday, August 12, 2004 - 10:00 a.m. to 11:30 a.m.: Review Agricultural Society Budget and Rural Fire District Budgets; County-City Building, Room 113

Tuesday, August 24, 2004 - 1:30 p.m.: Adopt County Budget, County-City Building, Room 112

- D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at <http://www.lancaster.ne.gov>. Click on 5 City-TV Video On Demand.

9) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at <http://www.lancaster.ne.gov> on the County Clerk's website.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, JULY 20, 2004
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, July 13, 2004. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).
- 2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments will be limited to items on the agenda.

3) **ADDITIONS AND DEDUCTIONS:**

Approval of 9 additions and deductions to the tax assessment rolls per Exhibit "A".

4) **MOTOR VEHICLE TAX EXEMPTIONS:**

American Red Cross, Lancaster County Chapter
Eastridge Presbyterian Church
Fellowship Baptist Church
Lincoln Lancaster County Child Guidance Center
Lincoln Literacy Council
St. Teresa Church
VITAL Services, Inc.

5) **APPEAL FILED ON DENIAL OF A HOMESTEAD EXEMPTION:**

Roy F. Wait, Jr.

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6) **APPEALS FILED ON LATE FILED HOMESTEAD EXEMPTIONS:**

James and Cecilia Barefield
Viola Carl
Irene Deardorff
Rose Duhrkopf
Norman A. And Denta B. Vermaas

7) **ADJOURNMENT:**